

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA	§	
	§	
V.	§	
	§	
HOLY LAND FOUNDATION FOR	§	3:04-CR- 240- P
RELIEF AND DEVELOPMENT (1)	§	
also known as the “HLF”	§	
SHUKRI ABU BAKER (2)	§	
MOHAMMAD EL-MEZAIN (3)	§	
GHASSAN ELASHI (4)	§	
MUFID ABDULQADER (7)	§	
ABDULRAHMAN ODEH (8)	§	

DEFENDANTS’ FIRST AMENDED EXHIBIT LIST

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1	Supporting documents for fund transfer to Young Men Muslim Association c/o Hebron Charitable Society, 4/03/95					
2	Supporting documents for fund transfer to Dar El-Salam Hospital, 5/03/95					
3	Supporting documents for fund transfer to Islamic Science & Culture, 4/22/96					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
4	Supporting documents for fund transfer to Islamic Charity Society of Hebron, 11/20/96					
5	Supporting documents for fund transfer to Dar El Salam Hospital, 2/20/97					
6	Supporting documents for fund transfer to Ramallah Zakat Committee, 8/5/97					
7	Supporting documents for fund transfer to Nablus Zakat Committee, 11/6/97					
8	Supporting documents for fund transfer to Qalqilia Zakat Committee, 11/6/97					
9	Supporting documents for fund transfer to Dar El Salam Hospital, 1/06/98					
10	Supporting documents for fund transfer to Islamic Charitable Society of Hebron, 1/26/98					
11	Supporting documents for fund transfer to Tolkarem Zakat Committee, 3/27/98					
12	Supporting documents for fund transfer to Nablus Zakat Committee, 3/27/98					
13	Supporting documents for fund transfer to Halhul Zakat Committee, 3/27/98					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
14	Supporting documents for fund transfer to Qalqilia Zakat Committee, 3/27/98					
15	Supporting documents for fund transfer to Jenin Zakat Committee, 4/3/98					
16	Supporting documents for fund transfer to Islamic Charity of Hebron, 1/26/98					
17	Supporting documents for fund transfer to Ramallah Zakat Committee, 8/18/98					
18	Supporting documents for fund transfer to Islamic Charity of Hebron, 8/20/98					
19	Supporting documents for fund transfer to Ramallah Zakat Committee, 10/19/98					
20	Supporting documents for fund transfer to HLF/Gaza, 10/20/98					
21	Supporting documents for fund transfer to Jenin Zakat Committee, 12/31/98					
22	Supporting documents for fund transfer to Islamic Charity of Hebron, 12/31/98					
23	Supporting documents for fund transfer to Nablus Zakat Committee, 12/31/98					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
24	Supporting documents for fund transfer to Islamic Charity, Hebron, 1/12/99					
25	Supporting documents for fund transfer to Ramallah Zakat Committee, 1/20/99					
26	Supporting documents for fund transfer to Islamic Charity of Hebron, 2/16/99					
27	Supporting documents for fund transfer to Islamic Charity of Hebron, 3/03/99					
28	Supporting documents for fund transfer to Ramallah Zakat Committee, 5/20/99					
29	Supporting documents for fund transfer to Halhul Zakat Committee, 5/20/99					
30	Supporting documents for fund transfer to Jenin Zakat Committee, 6/3/99					
31	Supporting documents for fund transfer to Tolkarem Zakat Committee, 7/8/99					
32	Supporting documents for fund transfer to Ramallah Zakat Committee, 9/23/99					
33	Supporting documents for fund transfer to Islamic Charity of Hebron, 9/23/99					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
34	Supporting documents for fund transfer to Islamic Charity of Hebron, 11/13/99					
35	Supporting documents for fund transfer to Jenin Zakat Committee, 12/2/99					
36	Supporting documents for fund transfer to Tolkarem Zakat Committee, 12/6/99					
37	Supporting documents for fund transfer to Ramallah Zakat Committee, 12/6/99					
38	Supporting documents for fund transfer to Nablus Zakat Committee, 12/2/99					
39	Supporting documents for fund transfer to Halhul Zakat Committee, 12/6/99					
40	Supporting documents for fund transfer to HLF/Gaza, 12/21/99					
41	Supporting documents for fund transfer to Dar El Salam Hospital, 12/30/99					
42	Supporting documents for fund transfer to Nablus Zakat Committee, 3/31/00					
43	Supporting documents for fund transfer to Qalqilia Zakat Committee, 3/31/00					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
44	Supporting documents for fund transfer to Ramallah Zakat Committee, 3/31/00					
45	Supporting documents for fund transfer to Jenin Zakat Committee, 3/31/00					
46	Supporting documents for fund transfer to Dar El Salam Hospital, 4/27/00					
47	Supporting documents for fund transfer to HLF/Gaza, 11/20/00					
48	Supporting documents for fund transfer to Dar El Salam Hospital, 11/30/00					
49	Supporting documents for fund transfer to HLF/Gaza, 12/7/00					
50	Supporting documents for fund transfer to Qalqilia Zakat Committee, 1/10/01					
51	Supporting documents for fund transfer to Tolkarem Zakat Committee, 1/10/01					
52	Supporting documents for fund transfer to HLF/Hebron, 3/8/01					
53	Supporting documents for fund transfer to HLF/Gaza, 6/14/01					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
54	Supporting documents for fund transfer to Qalqilia Zakat Committee, 6/11/01					
55	Supporting documents for fund transfer to Jenin Zakat Committee, 6/14/01					
56	HLF Applications for sponsoring organizations and recipient organizations					
57	1999 Jenin Zakat Committee Report					
58	ANERA Press Release dated November 9, 2005: "ANERA and Intel Announce Plans to Build 'Intel IT Center of Excellence' at Islamic University of Gaza"					
59	2005 ANERA web page: Relief, Food Distribution: Nablus, Jenin, Tulkarem and Qalqilya					
60	ANERA 2003 Project and Donor Partners					
61	ANERA 2005 Project and Donor Partners					
62	Peter Gubser's Middle East Report to the ANERA Board of Directors, October 16-30, 2002					
63	Peter Gubser's Middle East Report to the ANERA Board of Directors, April 17-26, 2002					
64	ANERA 2002 Project Partners					
65	ANERA 2004 Project Partners					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
66	Curriculum Vitae of Defense Expert Witness Bernard Haykel, Ph.D					
67	HLF 2000 Annual Report					
68	USAID Profile Report for HLF, dated May 30, 2000					
69	Israeli Court ruling regarding Mohammed Anati, dated 9/10/98					
70	Palestinian Authority documents regarding establishment of Al Razi hospital and cardiac clinic in Nablus, 1997-1999					
71	USAID Action Memorandum dated 6/29/00 approving HLF for registration					
72	Letter dated 7/3/00 from USAID to Shukri Abu Baker notifying him USAID has approved HLF for registration					
73	USAID website from 4/30/02 listing development partners					
74	Letter dated 8/25/00 from John Bryant to Ambassador Michael Sheehan					
75	Letter dated 9/ 25/00 from John Bryant to U.S. Secretary of State Madeleine Albright					
76	Letter dated 10/16/00 from John Bryant to Ambassador J. Brady Anderson					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
77	Letter dated 12/15/00 from John Bryant to U.S. Attorney General Janet Reno					
78	Biography of Defense Expert Witness Christopher George					
79	Resume of Defense Expert Witness Christopher George					
80	Council of Foundations' Comments on OFAC's "Anti-Terrorist Financing Guidelines, Voluntary Best Practices for U.S.-Based Charities", dated 2/1/06					
81	Curriculum Vitae of Defense Expert Witness Charles D. Smith, Ph.D.					
82	OMB Watch report: "Final Rule on Anti-Terrorist Certification for Charities is Just First Step", dated 11/11/05					
83	HLF SHARE Newsletter August 1999					
84	HLF SHARE Newsletter July 2001					
85	USAID publication: "Idea and Practice of Philanthropy in the Muslim World," dated 9/05					
86	August 1998 correspondence between HLF and Jenin Zakat Committee					
87	Series of letters dated October 1998 and February 1999 from the United States Information Service regarding participation Sheik Jamil Hamami in an International Visitors Program in the United States					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
88	Curriculum Vitae of Defense Expert Witness Jonathan Benthall					
89	United States Government Situation Report #10, FY 2007: Lebanon Humanitarian Emergency					
90	Map dated 12/29/06 showing locations of US Humanitarian aid to Lebanon					
91	“Overview of the Situation in the Health Sector”, Emergency and Reconstruction Coordination Unit, Jenin Governate. April 2002 Report of Norwegian Representative Office to PA, UN Office for the Coordination of Humanitarian Affairs (OCHA)					
92	Oxfam Briefing Paper dated September 2002: “Forgotten Villages: Struggling to Survive Under Closure in the West Bank”					
93	U.S. Department of State Terrorist Exclusion List as of December 29, 2004					
94	Letter dated 6/30/78 from Acting U.N. Chairman of the Committee on the Exercise of the Inalienable Rights of the Palestinian People addressed to the Secretary-General of the United Nations, introduced before the General Assembly Security Council, July 5, 1978					
95	UNRWA Emergency Appeal, January-December 2002					

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96	Side-by-Side Comparison Treasury Department's "Anti-Terrorist Financing Guidelines: Voluntary Best Practices for U.S.-Based Charities" 12/05 and 9/06 Versions, prepared by OMB Watch 10/6/06					
97	U.S. Department of the Treasury Press Release updating charity guidelines, dated 9/29/06					
98	U.S. Department of the Treasury Anti-Terrorist Financing Guidelines Voluntary Best Practices for U.S.-Based Charities, dated September 2006					
99	USAID Mission Headlines article: "Water for 72,500 Scholars", dated 5/14/04					
100	Testimony of James R. Kunder, USAID Assistant Administrator of Asia and the Near East: "U.S. Policy Toward the Palestinians", dated 3/2/06					
101	USAID online press release dated 4/26/02 regarding aid to people of Jenin, as amended					
102	USAID online press release dated 4/26/02 regarding aid to people of Jenin					
103	USAID "Frequently Asked Questions" webpage					
104	U.S. Department of the Treasury Anti-Terrorist Financing Guidelines: Voluntary Best Practices for U.S.-Based Charities, dated 12/05					

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105	U.S. Department of the Treasury Anti-Terrorist Financing Guidelines: Voluntary Best Practices for U.S.-Based Charities, dated 11/02					
106	Zakat Fund Law and The Administrative Financial Instructions Issued According Thereto from The Hasehemite Kingdom of Jordan Ministry of Endowments and Islamic Affairs Zakat Fund, dated 6/9/96					
107	Jordanian and Palestinian Authority Zakat Laws					
108	U.S. Department of the Treasury, Office of Foreign Assets Control publication: Risk Matrix for the Charitable Sector					
109	2003 State of the Union address by George W. Bush					
110	2004 State of the Union address by George W. Bush					
111	White House press release dated 1/31/02					
112	White House press release dated 12/13/01					
113	White House press release dated 12/8/01					
114	U.S. Department of the Treasury, Office of Foreign Assets Control 31 CFR Part 501, Economic Sanctions Enforcement, Procedures for Banking Institutions					

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115	Letter dated 1/21/93 from the UN Chairman of the Committee on the Exercise of the Inalienable Rights of the Palestinian People to the UN Secretary General, presented at UN General Assembly					
116	Occupied Land Fund Articles of Incorporation					
117	HLF Checklist for Project Filing, dated 1-17-01					
118	Letter dated 2/27/95 from Laura Reanda, UN Committee on Exercise of the Inalienable Rights of the Palestinian People to Shukri Abu Baker					
119	Letter dated 5/8/95 from Larry Jones, Feed the Children, to Mohammed Ibrahim thanking HLF for its assistance in Oklahoma City					
120	Israeli license granted to Islamic Center of Gaza, 1982					
121	Meeting minutes of the HLF Project Committee, 9/2/92					
122	Documents from Egyptian Land Bank Files regarding HLF registrations with Palestinian Authority					
123	YMCA East Jerusalem report					
124	Flow chart for HLF donation					
125	Interpal correspondence dated 06/20/01					
126	Refugee map dated 5/5/1999					

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127	U.S. Department of the Treasury, Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons, dated May 17, 2007					
128	Letter on Palestinian Authority letterhead dated 08/09/01					
129	Letter on Palestinian Authority letterhead dated 08/09/01					
130	Arabic letter on Palestinian Authority letterhead dated 08/09/01					
131	Letter on Palestinian Authority letterhead dated 08/09/01					
132	Letter on Palestinian Authority letterhead dated 08/09/01					
133	Letter on HLF letterhead					
134	Tulkarem Zakat Committee documents					
135	Tulkarem Hospital documents					
136	Documents re: Six Ambulances and 720 Wheelchairs					
137	Regional Offices documents					
138	Jenin Zakat and Al-Razi documents					
139	Gaza Office Report					
140	Oklahoma City Catholic Charities Receipt dated 5/8/99					
141	HLF Brochure					

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142	Financial documents from Box 001, part 1					
143	Financials from Box 001, part 2					
144	Financials from Box 001, part 3					
145	Vouchers part 1					
146	Vouchers part 2					
147	Orphan letters					
148	Emergency Food Packages part 1					
149	Emergency Food Packages part 2					
150	HLF Organizational Chart					
151	Hospitals Assistance File					
152	Ministry of Health Emergency File					
153	Mohammed Eldorra File					
154	IAP letter dated 6/26/96					
155	Documents re: transfer of ownership Dar Esalam Hospital					
156	Jordanian Certificate of Operation for a school, dated 1985					
157	Two letters from Ibrahim Khalil dated 12/18/98 and 12/24/98					
158	HLF 2000 - 2001 report on emergency food parcels					

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159	HLF 2000 report on emergency aid					
160	HLF 2000 report on Ramadan food					
161	Document from City of San Diego dated 7/16/2000					
162	Letter from Red Cross dated 6/16/2000					
163	UNHCR letter dated 7/25/01 and attachment					
164	UNHCR agreement dated 6/3/1999					
165	Letter from Lebanese Embassy dated 5/14/2001					
166	HLF shipment documents dated 6/23/1999					
167	SHARE Newsletter Vol 6. Issue 1, March, 1999					
168	HLF Humanity Kit					
169	Letter from Samaritan's Purse, dated 8/30/1999					
170	Letter from International Blue Crescent dated 9/30/1999					
171	Letter from Center for Family Resources dated 11/23/1999					
172	Letter from Turkish Red Crescent Society dated 10/11/1999					
173	Letter from BloodCare dated 5/2/1995					
174	Document from Turkish Minister of Foreign Affairs, dated October 1999					

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175	Document from State of Oklahoma					
176	Document from U.S. Congress, dated 2/9/99					
177	Letter from Care International					
178	Letter from Red Cross dated 11/1/1999					
179	Letter from Palestinian Authority dated 1/18/2000					
180	Letter from Palestinian Authority dated 1/11/2000					
181	Letter from Palestinian Authority dated 1/19/2000					
182	UNRWA Document covering Jan. - Dec. 2002					
183	HLF Application for Certificate of Authority dated 11/18/1992					
184	HLF Annual Report for 1999					
185	Letter from Islamic Welfare Association to HLF dated 2/15/1993 with an attachment and letter from HLF to IWA dated 12/20/1992					
186	HLF internal correspondence dated 2/5/1992 and 2/6/1992					
187	Islamic Charity Society of Hebron publication from approximately 1988					
188	Islamic Charity Society of Hebron publication from approximately 1994					

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189	HLF internal correspondence dated 4/24/1998					
190	HLF internal correspondence					
191	VHS videotape # 208					
192	VHS videotape # 737					
193	VHS videotape # 586					
194	VHS videotape # 435					
195	VHS videotape #177					
196	VHS videotape #540					
197	HLF Brochure titled "Ten Years of Achievement"					
198	HLF Arizona Annual Event Poster 2001					
199	HLF San Diego Annual Event Poster 2001					
200	HLF San Diego Annual Event Poster 2001					
201	Refugee Map dated 5/24/1999					
202	Office of Foreign Assets Control Guidelines on Transactions with the Palestinian Authority, dated 7/17/06					

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203.1 - 203.10	Orphan information					
203.11	Orphan Applications (P0206.1 Series)					
203.12	Orphan Applications (P0206A.1 Series)					
203.13	Orphan Applications (P0206.2 Series)					
203.14	Orphan Applications (P0206A.2 Series)					
203.15	Orphan Applications (P0206B Series)					
204	Odeh personnel file					
205	Palestinian Authority Distribution Documents					
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856	Palestinian Authority registration HLF, 1998					
857	HLF/Palestinian Authority Report					
858	DVD "Kanada I" Refugee Camp					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
859	DVD with HLF Patterson Food Pantry opening ceremony, 1998					
860	Thank you letter dated 10/01/01 from American Red Cross Blood Services to HLF for blood donations after 9/11/01					
861	HLF Bylaws					
862	May 2000 HLF SHARE Newsletter					
863	6/3/99 Agreement for production of bread for Kosovar refugees between UNWFP, UNHCR, Catholic Relief Service, Samaritan's Purse, HLF and the Zumrut Company					
864	HLF Nov. 2001 Newsletter					
865	1997 HLF Annual Report					
866	USAID Certificate of Registration awarded to HLF, June 29, 2000					
867	Foundation for Middle East Peace map of Gaza Strip settlements and refugee camps					
868	Foundation for Middle East Peace map titled "Gaza Strip 1996"					
869	Foundation for Middle East Peace map titled "Gaza Strip, July 2, 1998"					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
870	Foundation for Middle East Peace map titled "West Bank 1998"					
871	Foundation for Middle East Peace map titled "Oslo Map Outlining Areas A, B, and C"					
872	Foundation for Middle East Peace map titled "Road Map for IDF Redeployment - the West Bank - 1996"					
873	Foundation for Middle East Peace map titled "The West Bank after the First State of Israeli Redeployment According to the Wye Memorandum, Nov. '98"					
874	Foundation for Middle East Peace map titled "The West Bank After Oslo: Control and Separation - June 2002"					
875	Foundation for Middle East Peace map titled "The West Bank after the Second Israeli Redeployment According to the Sharm-el-Sheikh Memorandum (January 2000)"					
876	Foundation for Middle East Peace map titled "West Bank Separation Barrier - July 2006"					
877	Foundation for Middle East Peace map showing West Bank Settlements circa. 1992					
878	Map titled "Map 3 - Defining the Palestinian Bantustan Matrix Element 1 - West Bank Areas ABC," from "Obstacles to Peace" by Jeff Halper, ICAHD					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
879	Map titled "Map 4- Defining the Palestinian Bantustan Matrix Element 2 - the Closure & House Demolitions," from "Obstacles to Peace" by Jeff Halper, ICAHD					
880	Map titled "Map 5 - Defining the Palestinian Bantustan Matrix Element 3 - Israel's Settlement Blocs," from "Obstacles to Peace" by Jeff Halper, ICAHD					
881	Map titled "Map 6 - Defining the Palestinian Bantustan Matrix Element 4 - the Infrastructure" from "Obstacles to Peace" by Jeff Halper, ICAHD of Control,"					
882	Map showing West Bank Wall boundaries from "Obstacles to Peace" by Jeff Halper, ICAHD					
883	Michael Younan map titled "Map 7 - Defining the Palestinian Bantustan Matrix Element 5 - Separation Barrier/Wall," from "Obstacles to Peace" by Jeff Halper, ICAHD					
884	Map titled "Map 8 - Defining the Palestinian Bantustan in Gaza Strip Before 'Disengagement'," from "Obstacles to Peace" by Jeff Halper, ICAHD					
885	Map titled "The Separation Barrier in the West Bank September 2006," from "Obstacles to Peace" by Jeff Halper, ICAHD					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
886	Map titled "The Wall and Projected Israeli Unilateral Disengagement - February 2005, " from "Obstacles to Peace" by Jeff Halper, ICAHD					
887	HLF solicitation folder for Ramadan donations					
888	HLF Informational Brochure					
889	1993 HLF Informational Brochure in English and Arabic					
890	1993 HLF Informational Brochure in Arabic					
891	VHS videotape #2064					
892	VHS videotape #87					
893	VHS videotape #643					
894	VHS videotape #656					
895	VHS videotape #730					
896	VHS videotape #802					
897	VHS videotape #264					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
898	VHS videotape #649					
899	VHS videotape #471					
900	VHS videotape #595					
901	VHS videotape #480					
902	VHS videotape #191					
903	USAID letter dated January 29, 2006 to John W. Boyd, Esq.					
904	USAID documents					
905	NEF web page					
906	NEF contributors 2006					
907	Resume of Defense expert witness Bruce Stanley, Ph.D					
908	Resume of Defense expert witness Nathan J. Brown, Ph.D.					
909	Resume of Defense expert witness Leah Tsemel					
910	Map of Israel circa 1967					
911	1996 Independent Audit					
912	CAIR fax dated 10/7/98					
913	Article from Al-Hayat Al-Jadida dated 10/12/98					
914	HLF License from PNA					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
915	Announcement for CAIR conference					
916	Acknowledgment signed by the Ramallah Zakat Committee dated 9/29/98					
917	Acknowledgment signed by the Orphan Welfare Society dated 9/27/98					
918	Acknowledgment signed by the Nablus Zakat Committee dated 9/29/98					
919	Acknowledgment signed by the Tolkarem Zakat Committee dated 9/29/98					
920	Acknowledgment signed by the Qalqilia Zakat Committee dated 9/29/98					
921	Fax from Global Health Foundation dated 8/23/98					
922	Fax from Majdi Daoud dated 2/29/98					
923	Agreement between PNA & HLF dated 2/26/98					
924	Receipt from PNA Ministry of Health dated 6/12/97					
925	Fax from HLF to Zakat Committees re Orphan sponsorships, dated 9/25/98					
926	11/23/99 Letter to Deputy Minister of Interior					
927	Letter to Dr. Asaad Abu Sharkh dated 11/16/99					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
928	Letter to Kamal Al Tamimi dated 11/16/99					
929	Audited Financial Statements for 1997 & 1998					
930	Fax from Dr. Assad Abu Shark dated 5/20/99					
931	CAIR Action Alert dated 5/19/99					
932	Fax from Ramallah Zakat Committee dated 12/10/98					
933	Undated article from Al-Hayat Al-Jadida					
934	CAIR Media Advisory dated 2/22/99					
935	CAIR Media Advisory dated 2/25/99					
936	Acknowledgment signed by Dr. Asaad Abu Sharkh dated 11/12/98					
937	Fax to Ramallah Zakat Committee dated 12/9/98					
938	Fax from Dr. Asaad Abu Sharkh dated 8/16/99					
939	Fax from Bassam Fares dated 9/11/98					
940	5/30/96 Report of the Charity Commission					
941	9/18/00 Fax to Margaret Grafeld					
942	9/20/00 Fax to Margaret Grafeld					
943	Fax from CAIR dated 9/7/00					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
944	Ambulance Distribution Announcement dated 5/3/01					
945	Fax from CAIR dated 6/13/01					
946	Receipt from International Blue Crescent dated 9/9/99					
947	6/10/99 Letter of Understanding					
948	6/11/99 Letter of Understanding					
949	CAIR Action Alert dated 5/15/00					
950	CAIR Good News Alert dated 2/10/00					
951	CAIR Action Alert dated 6/13/01					
952	CAIR Action Alert dated 1/3/00					
953	10/14/00 Fax from HLF-Gaza					
954	7/25/01 Letter from UNHCR					
955	6/11/01 Fax from Akram Mishal					
956	6/25/01 Fax from HLF Jenin Office					
957	11/9/94 Letter from Abdeen Jabara					
958	CAIR Action Alert dated 10/4/94					
959	10/25/94 Letter to Mike Wallace					
960	2000 Audited Financial Statement					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
961	11/11/00 Letter from Minister of Health					
962	6/20/01 Fax from the Union of the Good					
963	U.S. Department of the Treasury, Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons, dated June 29, 2001					
964	8/16/98 Fax from Jenin Zakat Committee					
965	Photo					
966	U.N. Security Council Resolution 799					
967	Article: "Suicide and Other Bombing Attacks in Israel since the Declaration of Principles (Sept. 1993)," dated 6 April 1994					
968	1999 HLF Annual Report					
969	U.N. Resolution 194					
970	U.N. Security Council Resolution 242					
971	U.N. Resolution 338					
972	Faxed fund transfer notification to Ramallah Zakat Committee for \$12,342					
973	Faxed fund transfer notification to Islamic Charity Society of Hebron for \$30,000					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
974	Faxed fund transfer notification to Islamic Charity Society of Hebron for \$24,211 with accompanying documentation					
975	Faxed fund transfer notification to Islamic Charity Society of Hebron for \$95,000 with accompanying documentation					
976	Faxed fund transfer notification to HLF-Gaza for \$117,506					
977	Faxed fund transfer notification to Tolkarem Zakat Committee for \$8,049					
978	Faxed fund transfer notification to Ramallah Zakat Committee for \$17, 996					
979	Video Tape # 552					
980	Video Tape # 554					
981	Faxed fund transfer notification to Tolkarem Zakat Committee for \$5,306					
982	Faxed fund transfer notification to Islamic Charity Society of Hebron for \$20,000					
983	Faxed fund transfer notification to Ramallah Zakat Committee for \$12,308					
984	Video Tape # 900					
985	Faxed fund transfer notification to Nablus Zakat Committee for \$11,773 with accompanying documentation					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
986	Faxed fund transfer notification to Jenin Zakat Committee for \$24,173 with accompanying documentation					
987	Faxed fund transfer notification to Tolkarem Zakat Committee for \$7,218 with accompanying documentation					
988	Faxed fund transfer notification to Qalqilia Zakat Committee for \$12,179 with accompanying documentation					
989	Faxed fund transfer notification to Islamic Charity Society of Hebron for \$24,211 with accompanying documentation					
990	Faxed fund transfer notification to Ramallah Zakat Committee for \$10,100 with accompanying documentation					
991	Faxed fund transfer notification to Nablus Zakat Committee for \$ 11,138 with accompanying documentation					
992	Faxed fund transfer notification to HLF-Gaza for \$47,376 with accompanying documentation					
993	Videotape # 675					
994	Faxed fund transfer notification to Qalqilia Zakat Committee for \$10,494					
995	Faxed fund transfer notification to Nablus Zakat Committee for \$16,674					
996	Faxed fund transfer notification to HLF-Gaza for \$200,000					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
997	Faxed fund transfer notification to HLF-Gaza for \$192,403					
998	Demonstrative: Designations					
999	August 6, 1998 Fax from Akram Mishal to Abdulrahman Odeh					
1000	Contract between HLF-HAI-Council of the District of Pequin					
1001	September 27, 2000 Fax to Abdulrahman Odeh					
1002	July 31, 1998 Fax from Abdulrahman Odeh to Ibrahim El Samneh					
1003	February 15, 1994 Fax to Abdulrahman Odeh					
1004	Faxed Certificate of Special Congressional Recognition					
1005	Photo					
1006	Email from USAID Press Director with attachments sent March 5, 2007 at 7:23 p.m.					
1007	Email from USAID Press Director with attachments sent March 5, 2007 at 7:24 p.m.					
1008	May 2, 2006 Memorandum re "Transcript of Congressional Hearing"					
1009	Vetting Overview – EMAP II dated 7/21/04 and 5/25/07					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1010	Vetting Requests dated 3/4/04					
1011	Infocom Receipts					
1012	VHS videotape # 676					
1013	Oslo II Map					
1014	USAID Email sent April 4, 2007 at 6:24 p.m.					
1015	VHS Videotape # 252					
1016	Odeh Weekly Report					
1017	Bank One statements for Account No. 5432 0802 3627 7553					
1018	American Express statement for Account No. 3783-647335-91006					
1019	Report concerning visit to the occupied land					
1020	Progress Report of Victim Families in Rafah whose Houses were Demolished by the Israelis on Saturday, June 23, 2001					
1021	Islamic Education Fund advertisement, 3/16/97					
1022	Solvay Overview advertisement, 3/16/97					
1023	CAIR Action Alert, 7/3/96					
1024	Pro-Tech Computer advertisement, 6/96					
1025	CAIR Action Alert, 5/8/96					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1026	Paper Direct credit application, 1/11/96					
1027	Letter to President Clinton re: releasing Marzook, 10/11/95					
1028	Council of Islamic Schools In North America, 10/18/95					
1029	CAIR Good News Alert, 10/24/95					
1030	CAIR Action Alert, 10/9/95					
1031	IEF Board Meeting, 3/24/97					
1032	IAP Statement, 3/21/97					
1033	CAIR Action Alert, 9/28/94					
1034	CAIR Action Alert, 10/94					
1035	CAIR Action Alert, 9/1/94					
1036	Letter to those in charge of IEF, 3/9/97					
1037	Summary of 5/7/98 telephone call to Haitham Maghawari from International Fund Transfer					
1038	Summary of 5/21/99 telephone call from Haitham Maghawari International Wire					
1039	Summary of 7/3/95 telephone call from Shukri Abu Baker to Ghassan Elashi					
1040	Summary of 9/30/96 telephone call from Ghassan Elashi to Shukri Abu Baker					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1041	Summary of 3/3/97 HLF board meeting					
1042	IAP facsimile dated 1/8/95					
1043	IAP facsimile dated 1/8/95					
1044	IAP facsimile dated 1/12/95					
1045	Summary of message left by Shukri Abu Baker on 8/24/98					
1046	FISA Summary dated 5/27/99					
1047	Amended Declaration of Shukri Abu Baker					
1048	Copy of Mufid Abdulqader's passport					
1049	Check stubs, invoices, and contracts for the IAP					
1050	Videotape # 282					
1051	Check stub for check to Al Watan newspaper					
1052	August 7, 2007 designation of Al Salah Society					
1053	U.S. Treasury Department statement on Al Salah designation					
1054	August 8, 2007 article by Matthew Levitt					
1055	May 17, 1995 American Express Statement (DLGJ					
1056	May 17, 1995 American Express Statement (HLDL)					
1057	Demonstrative Corrected Translation					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1058	Check to Disaster Recovery Fund					
1059	Check to Red Cross					
1060	Back of Exhibit 1059					
1061	Bank One Statement, April 1-30, 1995					
1062	OLF Annual Plan 1991					
1063	Email dated 12/8/98					
1064	HLF donation tax receipts					
1065	Documents regarding Tolkarem Zakat Committee					
1066	Judgment of Court of First Instance of the European Communities					
1067	Charity Commission for England and Wales Report 1996					
1068	Interpal press release dated 9-24-03					
1069	Charity Commission for England and Wales Report 2003					
1070	Documents regarding Al Razi Hospital, Jenin Zakat Committee					
1071	Email to Larry Bradley dated 5-16-02					
1072	Israeli Supreme Court decision					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1073	UN OCHA Special Focus: Occupied Palestinian Territory, Nov. 2006					
1074	CARE International: Final Implementation Report, Emergency Medical Assistance Program, Dec. 22, 2004					
1075	Interoffice Memorandum from U.S. Embassy to USAID, June 24, 2002					
1076	Project Procurement List, March 24, 2005					
1077	Interoffice Memorandum from U.S. Embassy to USAID, November 15, 2002					
1078	USAID Fax dated December 4, 2002					
1079	Food Security report					
1080	1989 Form 990					
1081	1990 Form 990					
1082	1991 Form 990					
1083	Letter from IRS to HLF, May 30, 2000					
1084	Letter from IRS to HLF, May 2, 1994					
1085	Summary of November 22, 1999 telephone call between HLF employees and the IRS					
1086	November 22, 1999 Fax to IRS re tax exempt status					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1087	List of Names, Dates, Cities, and Amounts Received					
1088	Names Lists					
1089	Fund Transfer Notifications					
1090	Request for Transfer of Funds					
1091	Signature Sheets					
1092	Financial Records					
1093	Grants Lists					
1094	Email dated 04/04/07 from Nicole Shampaine to NEA Staff Assistants					
1095	Check and Receipts					
1096	Flight Itinerary					
1097	Memo dated 1/20/99 from Akram Mishal					
1098	Conversation 5/05/96 at 8:15:26					
1099	Audio for 1098					
1100	Conversation 5/05/96 at 12:00:18					
1101	Audio for 1100					
1102	Photograph from White House website					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1103	Abu Akar Trading Company Price List					
1104	Abu Akar receipts					
1105	Ramadan 2000 project report					
1106	Customs and Vat Form					
1107	Muslim Youth Society/Hebron List					
1108	Demonstrative					
1109	Jenin Zakat Committee licenses					
1110	Final Status Map Presented by Israel, January 2001					
1111	Designation List as of August 30, 2007					
1112	Photo					
1113	Photo					
1114	Photo					
1115	Photo					
1116	Photo					
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1195	Photo					
1196	Photo					
1197	Photo					
1198	Photo of graffiti					
1199	Photo of graffiti					
1200	Postcard					
1201	Zakat and Charities committee document					
1202	Powerpoint presentation - Westfall					
1203	Powerpoint presentation - Hollander					
1204	Qalqilia Zakat Committee License					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1205	Nablus Zakat Committee License					
1206	Islamic Charitable Society Licenses					
1207	Ramallah Zakat Committee License					
1208	Arabic Numbers					
1209	1998 & 1999 HLF project records					
1210	HLF project records					
1211	2000 & 2001 HLF project records					
1212	1999 & 2000 HLF project records					
1213	1999 HLF project records					
1214	1999 HLF project records					
1215	1999 - 2001 HLF wire transfer requests and correspondence					
1216	1999 HLF project records					
1217	1997 HLF requests for fund transfers					
1218	1999 HLF accounting documents					
1219	HLF project records, various years					
1220	HLF project records, various years					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1221	HLF fund transfer notifications, requests for fund transfers, recipient lists and correspondence, various years					
1222	HLF project records, various years					
1223	HLF project records, various years					
1224	HLF business records					
1225	HLF requests for transfer of funds, various years					
1226	HLF project records, various years					
1227	2001 HLF project records					
1228	1996 & 1997 HLF project records					
1229	2001 HLF project records					
1230	1996 & 1997 HLF project records					
1231	1998 & 1999 HLF accounting records					
1232	1996 & 1997 HLF project records					
1233	1998 HLF project records					
1234	1997 HLF requests for transfers of funds, fund transfer notifications, correspondence and signature/recipient sheets					
1235	HLF project records					
1236	1998 HLF recipient sheets					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1237	HLF recipient sheets					
1238	HLF project records, various years					
1239	HLF signature/recipient sheets					
1240	HLF project records, various years					
1241	1999 HLF project records					
1242	1997 HLF requests for transfer of funds and bank statements					
1243	1998 & 1999 HLF project records					
1244	HLF project and business records, various years					
1245	1997 -1999 HLF project records					
1246	1997 -1999 HLF project records					
1247	2000 & 2001 HLF project records					
1248	1995 HLF requests for transfer of funds					
1249	1998 & 1999 HLF project records					
1250	1999 HLF project records					
1251	HLF project records, various years					
1252	2001 HLF Dues Reports					
1253	1994 HLF project records					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1254	2000 HLF project records					
1255	1998 HLF project records					
1256	1999 HLF project records					
1257	1999 HLF project records					
1258	1999 HLF project records					
1259	HLF project records, various years					
1260	1999 HLF project records					
1261	1999 HLF project records					
1262	1999 & 2000 HLF project records					
1263	1999 HLF project records					
1264	2000 & 2001 HLF project records					
1265	Articles on Palestinian folklore and folk tales					
1266	1999 & 2000 HLF project records					
1267	2000 & 2001 HLF project records					
1268	2000 HLF project records					
1269	2000 & 2001 HLF project records					
1270	HLF project records, various years					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1271	2000 HLF project records					
1272	HLF beneficiary lists, various years					
1273	HLF Board of Directors minutes, various years					
1274	1999 HLF Kosovo project records					
1275	1997 HLF project records					
1276	1997 HLF project records					
1277	1997 & 1998 HLF project records					
1278	1997 & 1998 HLF project records					
1279	1995 & 1996 HLF project records					
1280	1996 HLF project records					
1281	U.S. Treasury Designation List as of August 28, 2008					
1282	1999 HLF project summary reports, final reports, & fund transfer notifications					
1283	HLF correspondence with Palestine offices, 2000					
1284	1999 and 2000 recipient signature lists					
1285	OLF and HLF correspondence regarding projects					
1286	1995 and 1996 HLF business records					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1287	1998 Fund transfer notifications and receipts					
1288	1998 and 1999 Fund transfer receipts					
1289	1998 Fund transfer notifications					
1290	HLF Palestine offices records, various years					
1291	1995 & 1996 HLF Gaza office fund transfer notices					
1292	1997 & 1998 HLF Gaza office fund transfer notices					
1293	1994 & 1995 HLF Gaza office records					
1294	1995 Arab Land Bank records					
1295	Signed receipts from HLF grant recipients, various years					
1296	1996 & 1997 HLF Gaza office records					
1297	HLF business records and correspondence, various years					
1298	1998 signed receipts from HLF grant recipients					
1299	HLF project records, various years					
1300	1998 & 1999 signed receipts from HLF grant recipients					
1301	1998 & 1999 signed receipts from HLF grant recipients					
1302	1998 & 1999 signed receipts from HLF grant recipients					
1303	DLGJ39-0002806 & DLGJ38-0003077					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1304	1997 & 1998 HLF project records					
1305	1998 HLF recipients lists					
1306	1998 HLF project records and recipient lists					
1307	HLF assessment of needs forms for aid recipients					
1308	HLF assessment of needs forms for aid recipients					
1309	HLF assessment of needs forms for aid recipients					
1310	HLF assessment of needs forms for aid recipients					
1311	HLF assessment of needs forms for aid recipients					
1312	HLF assessment of needs forms for aid recipients					
1313	HLF assessment of needs forms for aid recipients					
1314	HLF assessment of needs forms for aid recipients					
1315	HLF assessment of needs forms for aid recipients					
1316	Curriculum Vitae of John Esposito					
1317	Career Summary of Frank R. Anderson					
1318	Curriculum Vitae of J. Triplett Mackintosh					
1319	Curriculum Vitae of David A. McDonald					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1320	HLF business records and recipient signature lists, various years					
1321	Demonstrative Exhibit - HLF Services					
1322	Demonstrative Exhibit – HLF Services					
1323	Videotape # 962					
1324	Videotape # 91					
1325	Videotape # 217					
1326	Videotape # 254					
1327	Videotape # 495					
1328	Videotape # 586					
1329	Videotape # 944					
1330	Videotape # 947					
1331	Ashqar Wiretap 11/20/93 11:38:00 Transcript					
1332	Audio for 1331					
1333	Former GX 11-57; TECS passenger arrival records from 1982 to 2007					
1334	Demonstrative Timeline					
1335	UN OCHA report powerpoint					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
1336	Wheelchair donation agreement agreement for Bosnia					
1337	Wheelchair thank you letter from Wheelchair Foundation for the World					
1338	RESERVED					
1339	RESERVED					
1340	Former GX 15-9 El Mezain Wiretap 10/25/1995 0:05:00					
1341	Former GX 15-10 (Audio)					
1342	Former GX 15-11 El Mezain Wiretap 10/26/1995 9:27:00					
1343	Former GX 15-12 (Audio)					
1344	May 1996 telephone conversation between Abdulrahman Odeh and Shukri Abu Baker					
1345	Audio for 1344					
1346	May 1996 telephone conversation between Abdulrahman Odeh and Shukri Abu Baker					
1347	Audio for 1346					

No.	Exhibit	Stip	Offered	Admitted	Refused	Withdrawn
	All exhibits designated on the government's exhibit list and supplemental exhibit lists					

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CERTIFICATE OF SERVICE

I hereby certify that on October 2, 2008, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to all counsel of record.

/s/ Theresa M. Duncan
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